Nahaco Commission Minutes for November 5, 2014

**Eastford Town Office Building** 

Submitted by Ryan Gadoury on November 7, 2014

Members Present: Dick Woodward, Mary-Ellen Ellsworth, Chuck Lee, Tom Hawkins, Missy

Vincent, Tony Perreault, Beach Baywood (7:11)

Members Absent: Kim Hadley Alternates: Sam Asikainen (7:20)

Citizen Participation: 5 members of the community

- 1) (Ellsworth/ Woodward) to call meeting to order at 7:01).
- 2) One Citizen suggests that Rob Davis should receive some sort of thanks from the commission for all of his work he did as caretaker at Nahaco
- 3) (Ellsworth/ Lee) approval of minutes for October 1, 2014). Abstentions (Baywood).
- 4) Treasurers Report: Cash available- \$8,298.27
- 5) Yard Sale for Nahaco add is in the Shoppers Guide. It will be held of Saturday, November 8, 2014 from 9am to 2pm at the Nahaco Dinning Hall. Some leftover items will go to scrap.
- 6) (Ellsworth/Lee) to seat alternative). Unanimous.
- 7) The dumpster will be removed. Come spring time, a new lockable one will be installed.
- 8) Rentals are done for the year and Tom Hawkins reports that the last wedding went well.
- 9) CRO has set aside all of the kitchen utensils and appliances that they use when they rent. All of the excess will be dealt with. One possibility is another yard sale in the spring.
- 10) Chuck has begun to draft a caretaker contract to be given to Art Brouder. Items that will be included are: Caretaker will enforce rules and talk with park users when present. Follow up with renters during and after their use of the park. Come to commission meetings. Maintenance on park. Write a monthly report regarding the status of the park.
- 11) The branches that fell in Nahaco have been taking by Tom's neighbor with his permission.
- 12) The hole in the caretaker cabin must be patched soon to prevent the drywall from getting wet.

- 13) Dick presented a new way for possible funding. This is to send a mailer to all local citizens asking donations for Nahaco so that the power and water lines can be buried to prevent power outages due to falling limbs of trees.
- 14) Dick has been cleaning the kitchen
- 15) Woodstock has submitted the STEAP Grant. Nahaco is not listed as the number one choice but is asking for less money so there is still a good chance Nahaco will get the grant.
- 16) Ordinance must be revised. Dick will send copies.
- 17) Mary-Ellen reports that Walktober was successful with more than 75 people.
- 18) Nahaco Commission contact information has been updated.
- 19) Tom Hawkins has made a website for Nahaco. The domain is nahacopark.org
- 20) (Ellsworth/ Asikainen) to adjourn meeting at 8:13) Unanimous.